

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6573e14acd13a88efd7c470203acb2c94a4d9870

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
!! \$30,000 SHIB	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON
2,500 TWT Reward	N/A 2,500 TWT Reward
\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher
\$100,000 A SHIB	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-05-16 20:18:55	<u>0x27b5e5aea6dfe335c0892c9d546a283f6c25832875c371f487e450f058992066</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:01:27	<u>0xf0c57abeaaa6d676cfc86b86b43c8c6aec3c934b2b66da23d51fb3ec33ecf420</u>	+ 1 \$1,000 USDC Reward	✓
2	2023-12-01 13:21:40	<u>0x63c6ddcbd9a3d64fa9ade549f6fe7ec4ae801e8f86d2226062b77f954f235a9d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-19 19:41:49	<u>0x955568b5aff16405d1aabb86eb2bf0b02da2cfb39a8b41b453efabf9394b5261</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 13:36:28	<u>0xba19629928eeddae92b4f0340cc028314917be7ef011705a48d2f6b45cf119cf</u>	+ 1 2,500 TWT Reward	✓
5	2023-11-02 09:13:31	<u>0x9a87524f89c58fae356e40651665e99c2e1614e838c992e01c53d3d241f8279a</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-15 14:25:29	<u>0x15e6a0d406a840c3ac0daa368ec2f06d4bc8f29c3f8f107630cfb9e68fa86a57</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
7	2023-10-08 11:31:29	<u>0xc9d5cffffede366a774259c2b6250b286c3f5a153a6599ce2cd4ae7b0eba1de70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-06 19:00:49	<u>0x7299f852272a59a02fb2</u> <u>1b7941a4567d8e85e41f78</u> <u>f73ab019a9976c16a108c5</u>	+ 1 Shiba Inu	✓
9	2023-10-06 10:02:36	<u>0x70f1155198b41f9ddd65</u> <u>90b20681643147a2f27edd</u> <u>87f4712ad7e3a5a876b5a3</u>	+ 1 Shiba Inu	✓
10	2023-09-29 16:44:38	<u>0x5022ca7c90ae576aed0d</u> <u>a18dd925836d6e52bbc907</u> <u>919665454771416bf3ac33</u>	+ 1 \$1000 EURC	✓
11	2023-09-27 07:09:59	<u>0x0e6b8668f849971404ec</u> <u>81b73d8d16466e54be158f</u> <u>60288aa9c323fe91a85f5c</u>	+ 1 Voucher	✓
12	2023-09-19 23:41:45	<u>0x8864963c680c02294736</u> <u>b8e3f3e27c8a94f62d3c69</u> <u>045da07513d91d66d56809</u>	+ 1 Voucher	✓
13	2023-09-19 16:05:30	<u>0x3c247a3e4c25d3c5017c</u> <u>7c988160cf4e4b2f39c48a</u> <u>5287578122c5d72fe44688</u>	+ 1 Voucher	✓
14	2023-09-15 03:47:05	<u>0x8ec48810c0dcf6651a16</u> <u>fc1aa89145eb2550231b1f</u> <u>deb543b3af8a6dc6feedc6</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-15 00:51:36	<u>0xb4502d42c1fc93b7b328</u> <u>060f1da6999334a778ef2c</u> <u>44ba94e6ab4758532ae0e4</u>	+ 1 Voucher	✓
16	2023-09-12 22:53:10	<u>0x4f71f6cb960b9c6c82b1</u> <u>7c2040dd9070a72f767763</u> <u>278c632ebb4b08b6391b6a</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 17:40:06	<u>0x13a11af71c7ccf23fe93</u> <u>bb0bbf94e372d08040907f</u> <u>fccf93f5facd0c001831c8</u>	+ 1 NFT Voucher	✓
18	2023-09-09 14:59:04	<u>0x6045dbf9a5e556850e30</u> <u>485182a02d6b392b12f48c</u> <u>9e97bea28962bd49364b17</u>	+ 1 \$1000 TON	✓
19	2023-09-09 11:41:51	<u>0x079fe0cc4de7ef15ca1e</u> <u>fa112a071aa69732f376da</u> <u>90b1f0ab4732ab10c055c9</u>	+ 1 NFT Voucher	✓
20	2023-09-09 10:35:24	<u>0x7793cbc9404dd3060308</u> <u>52822d2c507f2a961b3917</u> <u>b1a60e5f91a42b77566f1f</u>	+ 1 \$1000 TON	✓
21	2023-09-06 12:29:58	<u>0x1d09b1e729c07d0c2c72</u> <u>b1c99994de0503e5312ec8</u> <u>cd8d908795e4a7a4991171</u>	+ 1 NFT Voucher	✓
22	2023-08-31 14:44:18	<u>0xab1df66e0e1451cb5583</u> <u>fdab5df7fffe58bbfde194</u> <u>4240c9575a6971a5a6c963</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-28 16:46:50	<u>0x6f988ac8cc4587b8adca</u> <u>fe74ab53da4948d207b1b4</u> <u>3e147c775d24c6ff97827b</u>	+ 1 Voucher	✓
24	2023-08-26 17:59:03	<u>0xf8fd9ab2f5aafd24d851</u> <u>ebaebab620f99d6e4afcd9</u> <u>4251facd7a98b828db444e</u>	+ 1 Voucher	✓
25	2023-08-25 00:53:11	<u>0x72e19fc0cf4d2cb92ab2</u> <u>262a1f7558a9a03311d414</u> <u>80f283e28e7b96f1414e34</u>	+ 1 \$-\$-\$1 ETH TWT	✓

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